

MAYOR AND COUNCIL
Meeting Notes

Tuesday, September 13, 2005

Call to Order

Pledge

Roll Call–Johnson, Smith, Greenfield, Stull, Bell; all present

Mayor's Remarks

Commissioner Cady's Remarks

Approval of Minutes–Mayor & Council 8/9 & 8/23

Motion to approve–Greenfield

2nd–Stull

Vote 5-0

Staff Reports/Committee Reports

Recreation–Geri Reynolds–attached.

Planning & Zoning–Rick Stup–attached.

Smith–Inquires when we'll hear about Brunswick's flow information?

Mayor–We won't hear anything. We have to determine our flow stats, and that will determine our number of taps.

Police–Chief Rough–attached.

Bell–Inquires as to whether Police ran radar on New York Hill?

Chief–21 warnings issued.

Smith–Inquires as to whether stop signs will really help in Gum Springs/New York Hill area?

Chief–Posted speeds should be in place before stop signs are installed.

Mayor–Will revisit this issue at next meeting.

Waste Water–Mike Campbell–attached.

Water–Patrick Hoffmaster–attached.

Public Works–Al Danaher–attached.

View Engineering–John Strong–attached.

Stull–Campground had successful Labor Day weekend. EDC Welcome Picnic coming up.

Greenfield–Mud Bog was a huge success.

Johnson–Ambulance Company needs volunteers. Bulk Trash pick-up is October 3.

Citizens' Forum

Walt Bell–229 East Potomac Street–shed to be installed on property. Application refused two times, told to go to Board of Appeals. Costs for that are extremely high. Feels regulations are too strict. Asks for waiver from Council.

Stup–Zoning Ordinance doesn't discriminate on any lot or structure. Fees are justifiable and only half what the county charges.

Smith–Does leaving shed on skids make any difference?

Stup–No.

Mayor–Need to re-evaluate zoning ordinances on a long-term basis.

Smith–Wouldn't want to waive fees on individual basis.

Mayor–Situation very two-sided. Zoning Ordinance is in place, should change it if it's not logical.

Old Business

New Business

Ethics Commission Appointment–Dr. Frank Fortkamp

Motion to approve–Stull

2nd–Bell

Vote 5-0

Deed of Easement–Rick Stup

Report attached. Staff recommends approval.

Motion to approve–Bell

2nd–Stull

Vote 5-0

Brunswick Crossing Design Contract Guarantee Partial Release–Rick Stup

Report attached. Staff recommends approval.

Motion to approve–Stull

2nd–Smith

Vote 5-0

Water & Sewer Tap Allocation Terrace Ave. (H. Brown Request Tax Map 202 Parcel 1482)–Rick Stup
Report attached. Staff recommends approval.

Smith recuses himself

Motion to approve–Bell
2nd–Greenfield
Vote 4-0

Approved By: _____	Witnessed By: _____
Mayor	City Administrator
Date	Date